

	<u>2008 RESOLUTIONS</u>	
<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>PASSED</u>
2008-1	Resolution authorizing the Town to participate in the Local Government Energy Efficiency Loan Program administered by the Tennessee Department of Economic and Community Development.	1/9/2008
2008-2	Resolution appointing Art Dickerson as a member of the Town of Signal Mountain's Personnel Committee.	1/14/2008
2008-3	Resolution appointing Bill Wallace, Mike Huseman and reappointing Norma Witherspoon as members of the MACC Board.	1/14/2008
2008-4	Resolution authorizing the issuance of interest bearing capital outlay notes, series 2008 in an amount not above \$287,000.00, and providing for payment of notes.	1/14/2008
2008-5	Resolution authorizing the Town Manager to purchase one backhoe for the water department for \$64,805.00.	1/14/2008
2008-6	Resolution authorizing the Town Manager to adopt a bio diesel fuel policy.	1/14/2008
2008-7	Resolution authorizing the Town Manager to prepare requests for proposal on a five years maintenance program for the Town's five water tanks to be paid from the public utility fund.	1/14/2008
2008-8	Resolution authorizing the Town Manager to impose a charge of \$125.00 per year on all non-residents who use the transfer station.	1/14/2008
2008-9	Resolution authorizing the Town Manager to adopt the MTAS personnel policy, as reviewed and revised by the Personnel Committee, as the official Town personnel policy.	1/14/2008
2008-10	Resolution authorizing the Town Manager to reorganize certain positions within the police department.	1/14/2008
2008-11	Resolution authorizing the Town Manager to adopt a mandatory retirement age for police and fire department personnel as authorized by Tennessee Code Annotated section 8-36-205(a)(2) for purposes of early retirement benefits from TCRS.	1/14/2008
2008-12	Resolution authorizing the Town Manager to appoint Mark Allen Johnson, CPA, as Recorder/Finance Director.	1/14/2008
2008-13	Resolution recognizing and celebrating the first Friday in March, 2008, as Arbor Day.	2/11/2008
2008-14	Resolution commending Hale Hamilton for his many years of service to the Planning Commission	2/11/2008
2008-15	Resolution commending Dan Saieed, Jr. for his many years of service to the Planning Commission	2/11/2008
2008-16	Resolution commending Dick Dillender. for his many years of service to the Planning Commission	2/11/2008
2008-17	Resolution commending Ron Eytchison for his many years of service to the Personnel Committee	2/11/2008
2008-18	Resolution commending Robin Gaylor for her many years of service to the Library	

	Board	2/11/2008
2008-19	Resolution commending Art Dickerson for his many years of service to the Library	
	Board	2/11/2008
2008-20	Resolution commending George Rea for his many years of service to the Library	
	Board	2/11/2008
2008-21	Resolution appointing John Trimpey, Van Bunch, and Wayne Williams as members of the Planning Commission	2/11/2008
2008-22	Resolution authorizing and supporting the submission of an application for local parks and recreation funds (LPRF) for swimming pool improvements	2/11/2008
2008-23	Resolution authorizing the Town Manager to award maintenance contracts to Utility Services Holding Company, Inc. for the maintenance of five water towers for applicable yearly fees.	2/11/2008
2008-24	Resolution authorizing the Town Manager to designate that all sales tax proceeds collected shall be credited to the General Fund	2/28/2008
2008-25	Resolution authorizing the Mayor to sign the addendum to the 911 Unification Agreement on behalf of the Town.	3/10/2008
2008-26	Resolution authorizing the Town Manager to enter into a contract with Lee-Smith Inc. in an amount not above \$154,113.11 for a 20 YD Python garbage truck.	3/10/2008
2008-27	Resolution authorizing the Town Manager to award a contract to Waste Services of TN, LLC for an annual amount of \$140,108.28 for a three year term beginning April 1, 2008 and ending March 31, 2011 for the hauling and disposal of waste from the transfer station.	3/10/2008
2008-28	Resolution authorizing the award of a contract to Highways, Inc. for the paving of Signal Road and Middle Creek Road in the amount of \$64,996.00 and to amend the contract for additional paving at the per ton bid price of Highways, Inc. in an amount not above \$100,000.00.	3/10/2008
2008-29	Resolution authorizing the Town Manager to adopt the MTAS personnel policy, as reviewed and revised by the Signal Mountain Personnel Committee on February 26, 2008, as the official personnel policy of the Town.	3/10/2008
2008-30	Resolution recognizing April 10, 2008 as national D.A.R.E Day within the Town.	3/10/2008
2008-31	Resolution authorizing Honna Rogers to serve as Town Manager.	3/10/2008
2008-32	Resolution Authorizing the emergency purchase of fuel in the amount of \$10,420.00 on March 11, 2008.	4/7/2008
2008-33	Resolution requesting that representative Floyd and Senator Watson introduce proposed legislation regarding the appointment of the Planning Commissions by legislative bodies for private act charters.	4/7/2008
2008-34	Resolution recognizing and commending the Red Bank High School JROTC rifle team for their undefeated season.	4/14/2008
2008-35	Resolution honoring the memory and family of Stanley (Stan) Crewe for his many years of service to the Town.	4/14/2008
2008-36	Resolution honoring Interim Town Manager Lynn Wampler for his service to the Town	4/14/2008
2008-37	Resolution requesting the Hamilton County Commission to provide funding for a new	

	school Resource Officer for the new Signal Mountain High School as part of the 2008-2009 school year.	4/14/2008
2008-38	Resolution honoring the Town library on its 20th anniversary in its current location.	5/12/2008
2008-39	Resolution honoring Principal Jean Trohanis for her service to the citizens of the Town and her dedication to educating the children of the Town who attended Signal Elementary and Thrasher Elementary Schools.	5/12/2008
2008-40	Resolution authorizing the Town Manager to enter into an agreement with Shell Fleet which will allow Fleet gasoline purchases from Shell gas stations.	5/12/2008
2008-41	Resolution commending John Trimpey for his service on the Mountain Vision Committee for the Town.	5/30/2008
2008-42	Resolution commending Chris Howley for his service to the Town Design Review Commission.	5/30/2008
2008-43	Resolution authorizing the Town Manager to enter into a letter of understanding with Orange Grove Center to provide contract workers to operate the Signal Mtn. drop-off center for total monthly costs of \$3,676.00, which shall not exceed \$44,112.00 during fiscal year 2008/2009.	5/30/2008
2008-44	Resolution authorizing the Town Manager to enter into an agreement with United Healthcare company for medical insurance for all Town employees for one year beginning 7/1/08 and with premiums of \$303.42/month for single coverage and \$785.87/month for family coverage.	6/9/2008
2008-45	Resolution appointing Jeff Smith and Jeff Wardeberg as members of the Town's Health, Educational, and Housing Facility Board Committee.	6/9/2008
2008-46	Resolution appointing Honna Rogers as a proxy for the Town's representative, Bill Lusk, on the Hamilton County WWTB Board.	6/9/2008
2008-47	Resolution appointing Honna Rogers as a proxy for the Town's representative, Bill Lusk, on the Chattanooga-Hamilton County/North Georgia Transportation Planning Organization.	6/9/2008
2008-48	Resolution Authorizing the award of a contract for purchase and delivery of garbage carts for use with the automated garbage service to Otto Environmental Systems for 129,079.70 and authorizing Town Manager to execute any necessary related documents.	6/9/2008
2008-49	Resolution authorizing the award of a contract to Highways, Inc., for paving of Middle Creek Road, Cherokee Lane, Raccoon Trail, Piper's Path, Robinhood Trail, and Whippoorwill Drive for \$64,996.00, and to amend the contract for add'l paving at the per ton bid price of Highways, Inc. for \$100,000.00 and authorizing Town Manager to execute any necessary related documents.	6/9/2008
2008-50	Resolution authorizing the award of a contract to Volunteer Highway Supply for the striping of 60 linear miles of streets for \$23,100.00 and authorizing Town Manager to execute any necessary related documents.	6/9/2008
2008-51	Resolution authorizing the award of a contract for the purchase of a Trailer Hydro Jetter to be used in Stormwater culvert cleanouts to CMI Equipment for \$42,705.00 and authorizing Town Manager to execute any necessary related documents.	6/9/2008
2008-52	Resolution authorizing Town Manager to enter into an agreement with Rock-Tenn Converting Company to sell scrap and recycled materials gathered at the recycle center to Rock-Tenn Converting Company with the pricing of said materials being based on market conditions.	6/9/2008

2008-53	Resolution authorizing Town Manager to enter into an equipment agreement with Rock-Tenn Converting Company for a compactor and roll-off A-frame to be utilized at the recycle center at no cost to the Town for 60 months.	6/9/2008
2008-54	Resolution authorizing Town Manager to enter into a renewal contract with Sun Life Financial (formerly Genworth) Insurance company for dental insurance coverage for employees at \$19.21/month for individual employees and \$59.77/month for employees and their families effective 7/1/08 through 6/30/09.	6/9/2008
2008-55	Resolution authorizing Town Manager to enter into a contract to audit Town accounts from 7/1/08 through 6/30/09 with Johnson, Murphy & Wright, P.C. and to provide payment for municipal auditing services performed on Town accounts for that time period for \$16,455.00.	6/9/2008
2008-56	Resolution to establish mandatory retirement age requirement of age 60 pursuant to TN Code annotated, section 8-36-205, to authorize payment of the supplemental bridge benefit pursuant to Tn Code annotated, section 8-36-211, and to authorize group 1 members who have creditable service in a group 1 position covered by such mandatory age requirement to retire on service retirement benefits upon attainment of age 55 with 25 years of creditable service pursuant to Tn Code annotated , section 8-36-201(A)(2).	6/9/2008
2008-57	Resolution appointing Joseph F. Decosimo as a member of the Health, Educational, and Housing Facility Board Committee.	7/2/2008
2008-58	Resolution requesting the Planning Commission to study and issue a written report on the proposed plan of services relative to Fox Run Subdivision and certain adjacent properties	7/14/2008
2008-59	Resolution requesting the Planning Commission to study and issue a written report on the proposed plan of services relative to Fox Run Subdivision and certain adjacent properties	7/14/2008
2008-60	Resolution authorizing and directing Town Manager to advertise for public hearing on September 8, 2008, the annexation of one hundred ninety-six (196) parcels of property in the Fox Run Subdvision and certain adjacent properties	7/14/2008
2008-61	Resolution authorizing and directing Town Manager to advertise for public hearing on September 8, 2008, the annexation of one hundred ninety-six (112) parcels of property in the Windtree Subdvision and certain adjacent properties	7/14/2008
2008-62	Resolution authorizing the Town to participate in the TML Risk Management Pool "Safety Partners" loss control matching grant program which shall be awarded in September, 2008.	7/14/2008
2008-63	Resolution authorizing the Town Manager to purchase two Chevrolet Silverado extended cab trucks from Alexander Chevrolet-Cadillac, in the amount of \$19,308.66 and one 2008 Ford F-150 extended cab truck in the amount of \$19,553.25	7/14/2008
2008-64	Resolution authorizing the Town Manager to purchase three 2008 Ford F-150 extended cab trucks from Alexander Chevrolet-Cadillac in the amount of \$55,215.99	8/4/2008
2008-65	Resolution authorizing the award of a contract for the energy efficient upgrade of lighting components of various Town facilities to Electro-Tech in the amount of \$33,753.11.	8/4/2008
2008-66	Resolution authorizing the award of a contract for the energy efficient upgrade to the heating and air system in the police and fire building to Keith Heating and Air Condition Inc. in the amount of \$2,800.00	8/4/2008

2008-67	Resolution recognizing Ivey Ervin as the 2008 State of Tennessee DARE essay contest winner.	8/11/2008
2008-68	Resolution proclaiming August 22, 2008 as "Coach Al Ball Day" in recognition of his service.	9/2/2008
2008-69	Resolution Honoring the Signal Mountain Lions Club on its fiftieth anniversary	9/8/2008
2008-70	Resolution authorizing Town Manager to adopt employee leave, holiday, and vacation donation personnel rules for all employees.	9/8/2008
2008-71	Resolution awarding quonset hut roof repair bid to Parris Roofing Company for \$19,925.00.	10/6/2008
2008-72	Resolution appointing Nancy Caldwell, Corinne Giagnorio, Noah Long, Neeld Messler, Jeff Simmons, and Barbara Womack to the Tree Board.	10/6/2008
2008-73	Resolution authorizing agreement with Signal School of Physical Education and Charity Painter for use of the Signal Mountain Gymnasium for 36 months.	10/6/2008
2008-74	Resolution adopting identity theft prevention program.	10/6/2008
2008-75	Resolution to endorse the Climate Action Blueprint	11/10/2008
2008-76	Resolution to endorse the US PIRG 21st Century Transportation for America Solutions	11/10/2008
2008-77	Resolution awarding a contract for reclamite pavement rejuvenator to Pavement Technology, Inc. for \$42,250.00.	11/10/2008
2008-78	Resolution to enter into an interlocal agreement for a postgraduate intern for \$3,167.00.	11/10/2008
2008-79	Resolution awarding a contract for a leaf machine to Old Dominion Brush Co. for \$28,791.80	11/10/2008
2008-80	Resolution appointing Mike Dehart as volunteer arborist and advisor to the Tree Board.	11/10/2008
2008-81	Resolution appointing Town Mgr. Honna Rogers as the Town's representative on the Hamilton County WWTB Board.	11/10/2008
2008-82	Resolution appointing Bill Close as a member of the Town's Historical Committee	11/10/2008
2008-83	Resolution honoring William Muecke Barker for his service as circuit court judge, court of criminal appeals judge and chief justice on Tennessee Supreme Court	12/8/2008
2008-84	Resolution commending Cathy Barker for her service on the Communication Comm.	12/8/2008
2008-85	Resolution commending Paul Hendricks for his service as mayor.	12/8/2008
2008-86	Resolution commending Hershel Dick for his service as vice - mayor.	12/8/2008
2008-87	Resolution reappointing Judy Ekiss, Andrew Hausler, and Larry Trabucco to the Board of Zoning Appeals.	12/8/2008
2008-88	Resolution reappointing Scott Ferguson and appointing Louis Glendenning, Jr. to the Condemnation Board.	12/8/2008

2008-89	Resolution reappointing Cheryl Graham and Karna Levitt as members of the Design Review Commission.	12/8/2008
2008-90	Resolution reappointing Mike Feher as the Town representative to the Golf & Country Club.	12/8/2008
2008-91	Resolution reappointing Bob Anderson and Debra Blake to the Library Board.	12/8/2008
2008-92	Resolution appointing Sandra McCrea as a member of the Mountain Arts Community Center (MACC) Board.	12/8/2008
2008-93	Resolution reappointing Don Moon and Annette Allen and appointing Bill Lusk and Reid Sisson as members of the Planning Commission.	12/8/2008
2008-94	Resolution reappointing Sam Powell, George Davenport, and Bill Fronk and appointing John (Rusty) Sewell to the Stormwater Board.	12/8/2008
2008-95	Resolution appointing Bill Lusk as a proxy for the Town representative, Honna Rogers, on the WWTA Board.	12/8/2008
2008-96	Resolution authorizing the Town Manager to enter into an interlocal agreement with the cities of East Ridge, Cleveland, Cleveland Utilities, Dayton, Etowah, Soddy-Daisy, and the University of Tennessee for a postgraduate intern in an amount not to exceed \$6,333.00.	12/8/2008